on the country's security and take appropriate counter-measures.

CBI raids at residential premises of Government and Public Sector Undertakings Officials

1202. SHRI SHARAD YADAV; SHRI VIRENDRA VERMA: SHRI RAM AWADHESH SINGH:

SHRI K. V. THANGKABALU;

SHRl RAM NARESH YADAV;

Will the PRIME MINISTER be pleased to state;

fa) whether it is *a* fact that during the raids conducted by the CBI recently at the Residential premises of Government officials and officials of the Public Sector Undertakings in various parts of the country and. huge unaccounted money and other asset, were detected; and

(b) if so, what are the detail thereof stating the status of the officials involved and the action taken/ proposed to be taken by Government in the matter ?

THE MINISTER OF STATE IN THE . MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI P. CHIDAMBARAM): (a) Yes Sir.

(b) During the course of searches the following movable/immovable assets have been discovered: —

Movable Assets; Rs. 90.37 Lakhs
Immvoable Assets: Rs." 50.33 Lakhs

Besides, a large number of incriminating documents pertaining to investments in movable/immovable assets and showing undue official favour have been seized.

A list of the officials whose office/ residential premises were searched is anclosed (See *Statement below)*

Law will take its course

Statement

Sl.No.	Name, deptt. & designation of the accused.
1	*2*
1	S/Shri R.V.V, Sathyanarayana, Divb Eng. (Const.(i)) Hyd.
2	N. Manlkumar, DivL. Eng. (Contst.) Vikarabad.
3	C. Rajiah, PW.I (Const.) Janagaon.
4	M. Veukatanarayana, PW.I, Const. Secunderabad.
3	Y.P. Sharma, Dy. GM, RSP, Rourkela.
6	A.K. Malhotra, . Chief Supdt., Coal Rolling Mill, RSP, Rourkela.

SI.No,	Name, deptt. & designation of the accused
7	S/Shri G.D.Dalwani, JT. Mgr. (Civil Bugg.), FCI, North Zone, New Delhi.
8	H.S. Ruprah, Dy. Mgr., (Civil Engg.) FCI, Hapur.
9	N.K. Kathuria, Dy. Mgr., (Civil Engg.), FCI., R.O. Lucknow. .
10	S.K.. Sharma, Asstt. Mgr. (Civil Engg.) FCI, Hapur.
11	C.V. Makkeri, Supdt.. Central Excise, Belgam.
12	S.B. Angade, Supd. Central Bxicse, Deva Nagar.
13	A.V. Kulkarni, Inspector. - CE, Chick Mangalore.
14	R.S. Jhunjunwala, IRS, Commissioner of Income Tex, Surat.
13	R.S. Jlndal, Chief Eng,. NTC, Indore, M.P.
16	S.P. Jaiswal, Asstt. Works Mgr. N.Rly. M. Workshop, Amritsar. .
17	Kapoor Singh, Shop Supdt. M. Workshop, Amritsar.
18.	N.N. Modi, Production Eng. N. Rly, M. Workshop, Amritsar.
19	V. Shah, Asstt. Mgr. . United Bank of India, Sir F.M. Road Branch Fort. Bombay,
20	V. Ayyadurai, Asstt. Electrical Eng. S. Rly. Madurai*
21	C.L. Satna. Sub-Mgr., United Bank of India, Str P.M. Road. Branch, Bombay.
22.	G. Packiaraja, Asstt. Branch Mgr. New India Assurance Co., 61, Town Hall Road, Bangalore.
23,	S.R. Surendran, Divil, Mgr., New India Aussrance Co. 242-B, Kamarajar Road, Madurai.

SI. No-	Name, Deptt. and Designation of the accused
24	S/Shri R.N. Gupta, Supdtt. Eng. (Civil), HSCL, VSP.
25	Krishna Murari Singh , Dy. CME/Agent, Sundra, Banajora Colliery, BCCL, Dhanbad.
26	S.K. Mangki, Inspr. Customs, & Central Excise, Foreign Office, New Delhi.
27	K.L. Kadam, A.O., , LNJP Hospital, Delhi, Delhi Admn.
28	Krishna Singh, XEN, NBCC, New Delhi.
29	O.P. Saxena, SDO-(P), n, B/O. Telecom. Gzd.
30	R.K. Mishra, DE(P), D/o Telecom., G;zd, .
31	R.P. Gupta, Acctts. Officer, D/O.DEP, Gzd.
32	Naresh Chand, ADET, D/O. Telcome, Gzd.
33	Raju, Store Keeper, O/o. SDO(P), Gazd.
34	Prem Kumar, SDO(P), . Telecom Deptt. Gzd.
35	Bageshwar, Store Keeper, D/o. Telecom, Gzd.
36	Chintamani Sham Sunder Rao, Jt. Commissioner {Exnt.), D/O. Agrl. New Delhi,
37	P.N. Dorai Somy, Sr, Divl., Eng., Palghat Rly, Divn.,
38	M.P. Jayarajan, AE. S.RIy., Cananore.
39	K. M. Vasudevan Nair, lOW.S.Riy. Calicut.
40	.N.S. Rajan, Clerk, Bank of India, Calcutta.
41.	Sandi Singh, Sub-Staff., Bank of India, Sham Bazar, Calcutta.
42	P.K. Kundu, Ex-Asstt. Mgr., Bank of India, Baranagar Branch, Calcutta.
43	K.B. Mondal.Spl..Asstt., Bank of India, Baranagar Branch, Calcutta.
44	D.K. Saha, Ex. B. M. Bank of India, Baranagar Branch, Calcutta.